

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA** *(The Public may speak to the Committee regarding matters on the agenda that are not scheduled for Public Hearing. There is a 3 minute time limit.)*
- 4. APPROVAL OF MINUTES** *(Minutes are approved during regular meetings only)*
 - A. Meeting Minutes for the Regular Meeting of October 14, 2010
 - B. Meeting Minutes for the Special Meeting of November 3, 2010
 - C. Meeting Minutes for the Special Meeting of November 30, 2010
- 5. VISITORS** *(For scheduled guest, time limit 10 minutes.)*
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Staff Report from City Manager Wrede dated January 13, 2011 Re: Chapple Lease Application
- 7. PUBLIC HEARING** *(Time Limit for testimony is set at 3 minutes per person.)*
- 8. PENDING BUSINESS** *(Testimony or presentation by a proposal applicant is set at 10 minutes.)*
 - A. Homer Spit Campground Lease Application
- 9. NEW BUSINESS** *(Testimony or presentation by a proposal applicant is set at 10 minutes.)*
 - A. Memorandum dated January 6, 2011 Re: Establishing a Summer or Transient Lease for a Specified Fee
 - B. Memorandum dated January 6, 2011 Re: Establishing a Scoring or Evaluation System for Existing Lease Proposals
- 10. INFORMATIONAL MATERIALS**
 - A. Memorandum dated January 5, 2011 to Mayor and City Council, Copied to Planning and Port & Harbor Commissions Re: Recommendation to Consider the Kachemak Bay Wooden Boat Society (KBWBS) Lease Proposal during the 2011 Land Allocation Review
 - B. KBWBS Reduced Drawings submitted at the October 14, 2010 Regular Meeting
 - C. Lease Expirations Updated January 6, 2011
 - D. Resolution 10-94, Approving a New Lease for Lot 88-4, Brad Faulkner
 - E. Resolution 10-97 Establishing the 2011 Meeting Schedule
 - F. Memorandum to Mayor and Council dated December 7, 2010 Approving the 2011 Meeting Schedule
 - G. Resolution 10-98, Approving a Five Year Lease with Two One Year Renewal Options with Snug Harbor Seafoods
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE CITY STAFF**
- 13. COMMENTS OF THE COUNCILMEMBER (If one is assigned)**
- 14. COMMENTS OF THE CHAIR**
- 15. COMMENTS OF THE COMMITTEE**
- 16. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 14, 2011 AT 3:00 P.M.** at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue Homer, Alaska 99603.